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DIVISION OF HEALTH CARE FINANCING

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OPEN MEETING NOTICE
SSI Dane County Managed Care Advisory Committee
June 24, 2004
9:00 a.m. – 12:00 p.m.
Conference room 650
1 West Wilson Street, Madison, WI 53701

AGENDA

- 9:00 a.m. Welcome and Introduction** – Michael Fox, Deputy Director, Bureau of Managed Health Care Programs (BMHCP)
- 9:15 a.m. Purpose and Task of Advisory Committee** – Michael Fox
- 9:45 a.m. What are the Issues this Advisory Committee Needs to Consider?**
- Timelines for Implementation (Phase 1, Phase 2, Phase 3)
 - Who will be served
 - Scope of services
 - Enrollment process and pace
 - Capitation development methodology and payments
 - Quality assurance and improvement
 - Contractual requirements
 - Consumer governance
 - Performance measures and evaluation
 - Mental Health Systems Transformation Grant
 - Additional Issues to Consider
- 10:15 a.m. Dane County Sub-Committees**
- Rate Setting
 - Contract Development
 - Quality Assurance
 - Other
- 10:45 Break**
- 11:00 Next Steps – Michael Fox**
- Future meetings
- 11:15 Adjourn**

Accessibility: The meeting is accessible for people with mobility impairments. Handicapped parking is available behind 1 W. Wilson and in nearby parking ramps. Accessible entrances are found on the far east side by Monona Terrace and also off the rear parking area of the building. People needing special accommodations to attend or participate in the meeting should notify the contact person prior to the meeting.

Contact Person: Peg Algar (608) 267-9555

cc: State Editor, Milwaukee Journal Sentinel
State Editor, The Capital Times
State Editor, Wisconsin State Journal

Posted – State Capitol Building
Posted – 1 W. Wilson St. State Office Building